

**Windham Board of Education
Regular Board Meeting
November 8, 2018
6:30 p.m.**

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. MOMENT OF SILENCE
- IV. ADDITIONS TO THE AGENDA
- V. STUDENT ACHIEVEMENT: Maurina Collins
- VI. CORRESPONDENCE
- VII. GUEST RECOGNITION
- VIII. REPORTS

Board of Education President – Melissa Roubic
Maplewood Career Center Representative – Melissa Roubic
Legislative Report- Mandy Berardinelli
Superintendent – Gregg Isler
Assistant Superintendent - Laura Amero
HS/JHS Principal – Marco Marinucci
Katherine Thomas Principal/Special Education - Melissa Malone
Supervisor of Maintenance/Transportation - Jake Eye
Supervisor of Food Service / Treasurer- Samantha Pochedly

- A. Motion that the Board consolidate and approve the following items 1- 3:
 - 1. Approve the minutes of the October 11, 2018 Regular Meeting.
 - 2. Approve October 2018 financial reports. All documents are enclosed and are also available for inspection.
 - 3. Approve the following payments: Zolciak Trophy - \$80.00, Jostens - \$12.77, SPARCC - \$773.55.

Ayes:
Nays:
Abstain:

- B. Motion that the Board approve the return of all unused funds from the 003 Bleacher Fund (\$121,609.29) to the 001 General Fund.

Ayes:
Nays:
Abstain:

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XI. SUPERINTENDENT'S ITEMS:

The Superintendent of Schools recommends the following:

A. Motion that the Board consolidate and approve the following items 1 - 4:

1. Approve the following individual as a home instruction tutor at a cost of \$23.50 per hour for the 2018-2019 school year:

Amy Hoover - effective October 8, 2018

2. Approve the appointment of the following individuals for supplemental contracts per salary schedule in the type of position listed for the 2018-2019 school year pending proper certification, clear BCI and FBI checks and drug screen if required:

		<u>Year/Step</u>	<u>Amount</u>
Amanda Brundage	JHS Asst. Girls Basketball	0 / 0	\$1,777.00
Stephanie Smith	Assistant Cheer Coach (50%)	1 / 1	\$1,281.50
Jack T. Hannan	Head Baseball Coach	0 / 0	\$3,732.00
Jake Eye	Assistant Baseball Coach	1 / 1	\$2,563.00
Dougle Hankins	Head Track Coach	5 / 5	\$4,478.00
Jeff States	Head Track Coach	2 / 2	\$3,956.00
Daniel Z. Burns	Ski Club	1 / 1	\$1,464.00

3. Approve the following volunteers for the 2018-2019 school year:

Rachel Buser - Band
Ashley Ellwood - Band
Clayton Ridenbaugh - Basketball

Ayes:
Nays:
Abstain:

4. Approve the following individuals on the respective substitute lists as presented for the 2017-2018 school year pending proper certification and clear BCI/FBI check:

Custodians-\$10.00 - Cafeteria-\$10.00 - Secretary-\$10.00 - Bus Aide-\$10.00 -
Educational Aide-\$10.00 - Mechanic-\$14.50 - Bus Driver-\$14.50

Kirstin Hoover - Educational Aide

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B. Motion that the Board approve the following item:

1. Approve the following policies:

ByLaws (0000):

0131-Legislative
0141.2- Conflict of Interest
0164- Notice of Meetings
0165.1- Regular Meetings
0165.2- Special Meetings
0165.3- Recess
0166- Executive Session
0168- Minutes

Administration (1000):

1130- Conflict of interest
1240.01-Non-employment of the superintendent
1422- Non discrimination and equal employment opportunity
1541- Termination and resignation
1662- Anti-harassment

Policy (2000):

2111- Parent and family engagement
2260- Non discrimination and access to equal education opportunity
2261-Title I services
2261.01-Parent and family member participation in Title I programs
2261.03-District and school report card
3113- Conflict of interest

Professional Staff (3000):

3122- Non discrimination and equal employment
3140-Termination and resignation
3362- Anti harassment

Classified Staff (4000):

4113- Conflict of interest

Support Staff (4000):

4122-Non discrimination and equal employment opportunity
4140-Termination and resignation
4162- Drug and alcohol testing of CDL license holders and other employees who perform safety sensitive functions
4362- Anti harassment

Students (5000):

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5111- Eligibility of resident/nonresident student
5112- Entrance requirements
5517- Anti-harassment
5610- Removal, suspension, expulsion, permanent exclusion of students
5610.02-In-school discipline
5610.03-Emergency removal of students
5611- Due process rights

Finances (6000)

6110-Grant Funds
6550- Travel payment and reimbursement

Property (7000)

7310- Disposition of surplus property
7450- Property inventory
7530- Lending of board-owned equipment

Operations (8000)

8141- Mandatory reporting of misconduct by licensed employees
8400- School safety
8500 - Food Services
8600.04-Bus driver certification
8403- School resource officer

Relations (9000)

9141-Business Advisory Council

Ayes:
Nays:
Abstain:

XII. Adjourn _____ p.m.